## **Agenda**

August 18, 2021 - 9:30 am

Talbot County Board of Elections 215 Bay Street, Suite 7 Easton, MD 21601 Conference Room 1

Due to the rise in cases of COVID-19, anyone who is attending in person is asked to wear a mask. The public is welcome to listen via the conference call. Please call 410-855-5346 to receive the conference call number and pin to access the meeting virtually.

- 1. Call to Order
- 2. Declaration of Quorum
- 3. Approval of Minutes
- 4. Changes to the Agenda
- 5. Approval of the Agenda
- 6. Public Comments
- 7. Election Director's Report
- 8. Board Attorney's Report
- 9. Old Business
  - a. Facility for Election Office
  - b. Polling place updates
    - i. Postcard for Bozman change
    - ii. Talbot County Board of Education
  - c. Budget FY2021
  - d. Review Invoices
  - e. County Bulletins
  - f. Budget FY2022
  - g. MAEO/Biennial conference
- 10. New Business
  - a. Board meetings in person and virtual
- 11. Confirmation of next meeting, Wednesday, September 15, 2021 9:30 am
- 12. Closed Session
- 13. Adjournment

Unless otherwise set forth on this Agenda, the Board intends that all known items of business or topics to be discussed shall be open to the public, however; circumstances may arise which may require the Board to close a portion of the meeting.